## NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code section 21.4, notice is hereby given of a meeting of the Iowa Vertical Infrastructure Advisory Committee on the date and at the time and location listed below.

## **Proposed Agenda**

## Iowa Vertical Infrastructure Advisory Committee December 9th, 2011 (Friday)

9:00 A.M. - 10:00 A.M.

Conference Room, Facilities Management Center 109 SE 13<sup>th</sup> Street, Des Moines, IA Des Moines, IA 50319

Conference Call No.: (866) 685-1580 Conference Code: 5152816051

Please contact Jennifer Moehlmann at 515-725-0454 or Jennifer. Moehlmann@iowa.gov by 12:00 p.m., Thursday, December 8th for any special accommodations.

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Call to Order, Roll Call
<ul> <li>Introductions</li> </ul>
<ul> <li>Questions and Comments from Committee Members</li> </ul>
Consent Agenda
<ul> <li>Approval of November 17th Meeting Minutes (Action Requested)</li> </ul>
Discussion of 2011 Annual Report to Governor (Due December 15)
<ul> <li>Review and Approve Report</li> </ul>
<ul> <li>Review and Approve 5 year Plan (included as the last attachment of the Report)</li> </ul>
Other Business
<ul> <li>Questions and Comments from Public</li> </ul>
<ul> <li>Next Meeting</li> </ul>
Adjourn

Upcoming Meetings:

Joint Meeting with Capitol Planning Commission January 4, 9 a.m. to 12:00 p.m. Capitol Building, Room 305